

**SPECIAL MEETING
INLAND WETLANDS AGENCY
MEETING MINUTES**

OCTOBER 28, 2004

PRESENT: Kenneth Braga, Margo Wheeler, Jim Maitland, Sanford Cohen, Kim Flannery, and alternate Christine Murphy

ABSENT: Adam Barber and Alternates Jean Burns and Donald McConnell

STAFF

PRESENT: Matt Davis, Town Planner and Kristin Michaud, Recording Secretary

CALL TO ORDER:

Chairman Braga called the Inland Wetlands Agency (IWA) special meeting to order at 7:30 PM at the Ellington Town Hall Annex, 55 Main Street, Ellington, CT.

I. PUBLIC COMMENTS: NONE

II. PUBLIC HEARING: NONE

III. UNFINISHED BUSINESS:

1. Discussion Status: Wetland Violation Resolution, Bruce Luginbuhl, 34 Ludwig Road.

TIME: 7:33

SEATED: K. Braga, K. Flannery, M. Wheeler, J. Maitland, C. Murphy, S. Cohen

The Town Planner handed out the draft memo to the Board of Selectman and Board of Finance that the commission had directed him to prepare for their review. The Chair felt the draft was factual and reflected the commission's concerns. Mr. Maitland suggested to add language regarding the limitations of "ex parte" membership, but it was agreed that should be understood. All members present, with the exception of Mr. Cohen, agreed to approve the draft as written and to direct the Planner to send it the Board of Selectman and Board of Finance members. Mr. Cohen felt the Inland Wetland Agency should meet with Mr. Milanovich before sending a letter. With the exception of Mr. Cohen, the members present preferred to send the letter. Mr. Davis asked Mr. Cohen if he would like the letter to reflect his dissent, and Mr. Cohen agreed. Mr. Davis also noted that the minutes would reflect his dissent as well.

MOVED (WHEELER), SECONDED (MAITLAND) AND PASSED (5-1; NAY: COHEN) TO APPROVE THE DRAFT LETTER AND TO DIRECT THE TOWN PLANNER TO SEND IT TO THE BOARD OF SELECTMAN AND BOARD OF FINANCE. (COPY ATTACHED)

2. Review of Draft Amendments to Wetland Regulations.

The general consensus of the members present was to go to public hearing with the draft in order to receive public comments. Mr. Cohen objected and felt he still had outstanding concerns. After considerable discussion, it was agreed that the Planner could review Mr. Cohen's "mark-up" and provide a status report to the Agency at the November 15, 2004 meeting.

VI. ADMINISTRATIVE BUSINESS:

1. Review/Approve 2005 Meeting Schedule.

MOVED (WHEELER), SECONDED (FLANNERY) TO APPROVE 2005 MEETING SCHEDULE. (COPY ATTACHED)

V. ADJOURNMENT:

MOVED (MAITLAND), SECONDED (COHEN) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:10 P.M.

Respectfully Submitted,

Kristin C. Michaud
Recording Secretary